IDAHO BOARD OF ARCHITECTURAL EXAMINERS

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Board Meeting Minutes of 10/27/2017

BOARD MEMBERS PRESENT: Daniel K Mullin - Chair

Peter Rockwell Jay W Cone Garth J Jensen Rann W Haight Allison McClintick

BUREAU STAFF: Tana Cory, Bureau Chief

Marcie Rightnowar, Appeals Hearing Technician

Maurie Ellsworth, General Counsel

Deborah Sexton, Management Assistant

Joan Callahan, Legal Counsel

Dicsie Gullick, Management Assistant

OTHERS PRESENT: Jeremy C. Chou, Givens Pursley LLP

The meeting was called to order at 8:30 AM MDT by Daniel K Mullin.

AGENDA

Ms. McClintick made a motion to accept the amended agenda due to a disciplinary matter that came in the previous day late in the afternoon. It was seconded by Mr. Jensen. Motion carried.

APPROVAL OF MINUTES

Mr. Rockwell made a motion to approve the minutes of 8/15/2017. It was seconded by Ms. McClintick. Motion carried.

EXECUTIVE ORDER

Mr. Haight updated the Board regarding a recent Executive Order meeting he attended. The Executive Order issued by Acting Governor Little requires State agencies to submit a report to the Office of the Governor no later than July 1, 2018. The report will assess whether the licensure requirements are necessary and in the public interest while providing recommendations for improvement, modification or elimination.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. The deadlines to submit proposed rule and law revisions to the Governor's Office have passed for the 2018 Legislative Session.

ADMINISTRATIVE PROCEDURES ACT

Mr. Ellsworth stated that the Idaho Legislature has an Interim Committee that has been studying the use of Hearing Officers. The Interim Committee is also looking at the Idaho Administrative Procedures Act. Draft legislation was presented at the Interim Committee's last meeting that would make changes to Idaho Administrative Procedures Act and the way contested cases are handled. The Bureau submitted a letter to the committee which met on Oct. 2, 2017 seeking clarification and rationale on some of the changes. As the Bureau receives additional information, it will be provided to the Board.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$305,171.28 as of 9/30/2017.

DISCIPLINE

Mr. Nelson presented a Findings of Fact, Conclusions of Law and Final Order in case ARC-2016-1. Mr. Cone made a motion to approve the Final Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Rockwell. Motion carried. Mr. Jensen recused himself from this matter.

INVESTIGATIVE REPORT

Ms. Rightnowar gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Mr. Rockwell made a motion to approve the Bureau's recommendation and authorize closure in cases I-ARC-2018-4 and I-ARC-2018-5. It was seconded by Mr. Jensen. Motion carried.

Ms. Rightnowar presented a Notice of Violation and Settlement Order Re: Continuing Education in case ARC-2018-1. Mr. Rockwell made a motion to approve the Settlement Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Cone. Motion carried.

OLD BUSINESS

To Do List – The Board reviewed the to do list and no action was taken.

NEW BUSINESS

The Board discussed the fact that the rules do not allow Board members or licensees to receive continuing education for attendance at a Board meeting. The Board will discuss this at the next meeting.

The Board discussed correspondence in response to the development of an emergency program (Memorandum of Understanding). Mr. Rockwell made a motion that he will reply back stating the Board would generally be in support and would be able to assist by providing a mailing list of all architects currently licensed in Idaho. It was seconded by Mr. Haight. Motion carried.

Mr. Cone made a motion to pay the Western Council of Architectural Registration Boards (WCARB) dues. It was seconded by Mr. Jensen. Motion carried.

CORRESPONDENCE

The Board reviewed correspondence requesting accommodations due to English as a second language for taking the Architecture Registration Examination (ARE). Mr. Cone made a motion to respond back noting the Board uses the National Council of Architectural Registration Boards (NCARB) exam and NCARB does not allow accommodations for English as a second language as it is not a disability under the Americans with Disabilities Act (ADA). Therefore the Board is unable to grant the request. It was seconded by Mr. Rockwell. Motion carried.

The Board reviewed correspondence from Christopher Beza regarding continuing education approval for a 32 hour course titled "Cold Regions Engineering" conducted by the University of Washington, Seattle. Mr. Haight made a motion to approve the course. It was seconded by Ms. McClintick. Motion carried.

WCARB/NCARB

The WCARB 2018 regional summit meeting will be held March 8-10, 2018 in Wichita, Kansas.

The NCARB annual meeting will be held June 28-30, 2018 in Detroit, Michigan.

EXECUTIVE SESSION

Mr. Rockwell made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider

license application materials. It was seconded by Mr. Jensen. The vote was: Mr. Mullin, aye; Mr. Rockwell, aye; Mr. Jensen, aye; Mr. Cone, aye; Mr. Haight, aye; and Ms. McClintick, aye. Motion carried.

Mr. Jensen made a motion to come out of executive session. It was seconded by Rockwell. It was seconded by Mr. Rockwell. The vote was: Mr. Mullin, aye; Mr. Rockwell, aye; Mr. Jensen, aye; Mr. Cone, aye; Mr. Haight, aye; and Ms. McClintick, aye. Motion carried.

APPLICATIONS

Mr. Rockwell made a motion to approve the following for licensure:

DAVIES JAMISON BRENT	AR-986265
DICKINSON JEFFREY EDWARD SCOTT	AR-986252
GLAZEWSKI FRANK M	AR-986280
GOLDBERG LAWRENCE TODD	AR-986290
HOEKSEMA HEATHER ANN	AR-986248
LANGLOIS KARSEA MICHELLE	AR-986274
LEATHLEY BRADLEY DAVID	AR-986257
MAID KORKUT	AR-986270
MILLER AMOREENA R	AR-986241
REU RYAN MICHAEL	AR-986264
SONG BYUNG K	AR-986251

It was seconded by Mr. Cone. Motion carried.

Mr. Rockwell made a motion to approve applicant # 901154589 pending additional information. It was seconded by Ms. McClintick. Mr. Rockwell amended the motion to include applicant # 901154756. It was seconded by Ms. McClintick. Motion carried.

Mr. Jensen made a motion to approve Aaron Belzer for licensure by examination. It was seconded by Ms. McClintick. Motion carried.

Mr. Jensen made a motion to approve the following for examination:

ARREDONDO JORDAN
BOAM AMANDA
CHRISTENSEN TIMOTHY CHARLES
CLAEYS STEPHEN ZACHARY
EGBERT LINDSEY
HECKER NATHAN
MILLICK BENJAMIN BRAD

MUCHOW CASE DEVIN SCHLAGER MICHAEL LEONARD STEPHENS REBECCA L TORRES MARIA ELENA

It was seconded by Mr. Rockwell. Mr. Jensen amended the motion to include Joseph Larrea. It was seconded by Mr. Cone. Motion carried.

Mr. Rockwell made a motion to approve accommodations for applicant #901154607 pending additional documentation for the Chairman to review. It was seconded by Mr. Jensen. Motion carried.

NEXT MEETING was scheduled for <u>January 12, 2018.</u>

ADJOURNMENT

Mr. Cone made a motion to adjourn the meeting at 12:12 PM. It was seconded by Mr. Rockwell. Motion carried.

Daniel K Mullin, Chair	Peter Rockwell	
Jay W Cone	Garth J Jensen	
Rann W Haight	Allison McClintick	
Tana Cory, Bureau Chief		